

DRAFT

Adopted _____

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, AUGUST 15, 2005 AT 7:00 P.M.
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Bonnie Marckoon, Tammy Dickey
Members Absent: Frank Murray
Members Late: None
Staff Present: Val Perkins, Principal; William A. Fowler, Superintendent
Others: Kathleen DeFusco, Patty Murphy, Tracey Holler

1. The meeting was called to order at 7:00 P.M.
2. **CONSIDERATION OF THE MINUTES OF MEETINGS ON 6/6/05, 6/29/05, 7/19/05**

A motion was made by Bonnie Marckoon, seconded by Tammy Dickey, **to accept the Minutes of 6/6/05, 6/29/05, 7/19/05 as presented.**

Vote: Yes 3 No 0

3. **PUBLIC COMMENTS (15 Minutes)**
 - A. Tracey Holler from Riverview Gymnastics (LLC) was present to request that transportation (a bus run) be extended .8 miles (one way) so that parents could more easily have their children in their After School Program. Pros and cons of extending the route were discussed.
 - B. Patty Murphy expressed her opinion that CD players, etc. be banned from the school.

4. **REVIEW OF AGENDA**

The Chairperson added item 7.H. "Discussion Regarding a Retirement Party for Jean Harris"

5. **COMMUNICATIONS/REPORTS**

- A. **Chairperson** – Chairperson Perkins read her report thanking staff for their work/support over the summer for Jina Haslam and the fund in her memory. Mrs. Perkins's written report will be made a part of the official minutes.

B. Administration

1. **Principal's Report** – Mr. Perkins indicated that it has been a busy and productive summer. In addition, Mr. Perkins shared early Grade 8 and Grade 4 MEA results, which showed improvement over state averages in several areas.
2. **Superintendent's Report** – Superintendent Fowler reported on the following:
 - a. Staffing changes union wide in Special Education Director and Curriculum Coordinator;
 - b. Reported that the MSBA Fall Conference will be held on October 27th and 28th; and
 - c. Gave a general update on recent activities including: WHCA, DEEP, HCASS, RTDC and Learning Results Steering Committee.

C. Standing Committee Reports

1. **Building Committee** – Bonnie Marckoon reported that the committee had recently met. Ms. Marckoon explained the tee shirt bill which was on the warrant and commented on the outstanding community effort around the Jina's Gym project—approximately \$40,000 has been raised to date.
2. **Warrant Signatures** – Warrant #1-2 in the amount of \$51,136.21 was signed by the School Committee.

6. OLD BUSINESS

None

7. NEW BUSINESS

A. Appointment of Person to Fill Vacancy

Following a brief discussion, **a motion was made** by Bonnie Marckoon, seconded by Tammy Dickey, **to appoint JULIE TILDEN to serve on the Lamoine School Committee.**

Vote: Yes 3 No 0

B. Adoption of Amended Policy JFABA/Admission of Non-Resident Tuition Students

After a brief explanation by Superintendent Fowler regarding the exception clause, **a motion was made** by Tammy Dickey, seconded by Faith Perkins, **to adopt the amended Policy JFABA/Admission of Non-Resident Tuition Students as presented.**

Vote: Yes 3 No 0

C. Discussion Regarding Bus Runs/Two Buses

Following a lengthy discussion of the pros and cons of reducing to two buses, **a motion was made** by Tammy Dickey, seconded by Bonnie Marackoon, **to try two buses this fall. The consensus was also not to extend the bus run, at this time, to cover the request from Riverview Gymnastics.**

Vote: Yes 3 No 0

D. Follow-up on Job Descriptions

Following a discussion, there were no changes on the job descriptions.

E. Follow-up on Town's Joint Board Meeting

Faith Perkins gave an update on the recent Town's Joint Board meeting.

F. Set Hot Lunch Prices for 2005-2006

Following a discussion, **a motion was made** by Bonnie Marckoon, seconded by Tammy Dickey, **to authorize Superintendent Fowler to set hot lunch prices for 2005 2006 (following completion of the audit). Most likely the price of a paid lunch will increase.**

Vote: Yes 3 No 0

G. Discussion Regarding Crisis Response Plan

Consensus was to update the plan and make any changes deemed necessary.

H. Discussion Regarding a Retirement Party for Jean Harris

The consensus was to get a plaque for Jean Harris expressing appreciation for her years of dedicated service to the students and community and to contribute \$50 towards a gift certificate.

8. **OTHER BUSINESS**

A. **Requests for Information** – None

B. **Board Comments** - None

C. **Future Agenda Items**

- Science Curriculum
- Follow-up on Formation of School Nutrition Committee
- Student Handbook Updates

D. The next regular meeting will be Monday, September 12, 2005 at 7:00 P.M. at the Lamoine Consolidated School.

9. **ADJOURNMENT**

The meeting was adjourned at 9:00 P.M. on a motion by Tammy Dickey.

Attest: a true record

William A. Fowler
Secretary